

AGENDA FOR JULY 17, 2002

A meeting of the Nevada County Transportation Commission will be held on Wednesday, July 17, 2002 at **8:30 a.m.**, in the **City of Nevada City Council Chambers-City Hall**, 317 Broad Street, Nevada City, California. No action will be taken at the meeting on any business not appearing on the posted agenda.

The Commission welcomes you to its meetings which are scheduled every third Wednesday of the month. Your opinions and suggestions are encouraged. All meetings are recorded. This location is wheelchair accessible.

REGULAR MEETING: **8:30 a.m.** (Note: The Operational Policy Committee meeting will start at 9:30 a.m., or as soon as possible thereafter, following the conclusion of the NCTC meeting).

STANDING ORDERS: Call the Meeting to Order.

PLEDGE OF ALLEGIANCE

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ANY MEMBER OF THE AUDIENCE DESIRING TO ADDRESS THE COMMISSION ON A MATTER ON THE AGENDA, please come to the podium when the item number and subject matter are announced. When recognized, please provide your name and address for the record. In order that all interested parties have an opportunity to speak, please limit your comments to the specific item under discussion. For items not on the agenda, please refer to Public Comment listed after Action Items. (Time limitations are explained on the last page of this agenda).

INFORMATIONAL ITEMS: For discussion and possible action.

1. Financial Reports: Due to the year-end accounting process, the June 2002 financial report will be presented at the next meeting.

2. Correspondence:

* A. NCTC/PCTPA letter to Jody Lonergan, Director, Caltrans District 3 - Request to meet and discuss ways to manage the implementation of projects, 6/10/02, Files 250, 1030.2.4.

* B. Gold Country Telecare, Inc. - Synopsis of information from the National Conference on Aging and Mobility, 6/11/02, File 720.11.3.

- * C. State Compensation Insurance Fund - Financial status and opinion of Insurance Commissioner Low's suggestions, 6/13/02, File 950.4.3.
- D. Nevada Joint Union High School District - Notice of intent to adopt a mitigated negative declaration - new high school access road, Rotary Field parking and restrooms, and Sierra College Interpretive Center, 6/17/02, File 1030.3.2.
- * E. ITS Project Manager thank you letter - To Pete Hathaway, Deputy Director of SACOG for including the maintenance of the Tahoe Gateway ITS Architecture into SACOG's OWP, 6/24/02, File 1030.2.4.1.
- F. ITS Project Manager - Receipt of Report #2 and copies of resolutions from all four RTPA accepting the final ITS Strategic Deployment plan, 6/28/02, File 1030.2.4.1.
- * G. Letter from Jody Lonergan, Director, Caltrans District 3 - To Ron Florian, Mayor of Town of Truckee regarding a proposed roundabout at I-80 and SR 89, 6/27/02, File 1200.9.
- * H. Letter from Kathy Marcione and response from NCTC - Regarding transportation of Bitney Springs Charter High School students to their new campus, 6/27/02, 7/8/02, File 1350.1
- * I. Caltrans District 3 - Receipt of quarterly progress report for projects funded on the state highway system and funded through the NCTC RIP, 7/1/02, File 250.3.
- * J. Caltrans District 3 News Release - Regarding "Cold Foam" to resurface Sierra Highway, 7/9/02, File 250.
- * K. NCTC Legislative Update, 7/9/02, File 570.
- * L. NADO Legislative Action Alert - Regarding FHWA rule for rural transportation planning, 7/10/02, File 570.

* Copies of these items are included in the agenda packet. Copies of correspondence not included in the agenda packet will be provided on request.

3. Executive Director's Report.

4. Caltrans District 3 - Project Status Report: Tom Brannon, Caltrans Project Manager for Nevada County.

5. Workshop: Transit Development Plans: Presentation by LSC Consultants, Inc. of recommendations included in the western and eastern Nevada County Transit Development Plan Updates. (Commissioner's packets only).

CONSENT ITEMS: All matters listed are to be considered routine and noncontroversial by the Commission. There will be no separate discussion of these items unless, before the Commission votes on the motion to adopt, members of the Commission, a staff member, or an interested party requests that a specific item be removed.

6. NCTC Minutes: June 19, 2002.

Recommendation: Approve.

7. Resolution of Appreciation: Perry Christensen, Director of Nevada County Transit Services Department.

Recommendation: Approve Resolution 02-27.

8. Allocation Request from Nevada City: Through the adoption of Resolutions 2002-28 and 2002-29, Nevada City is requesting an allocation of \$55,120 from the Local Transportation Fund for transit and paratransit services for FY 2002/03.

Recommendation: Approve Resolution 02-28.

ACTION ITEMS:

9. Proposal to Provide Financial Advisory Services: Arthur Bauer and Associates: See attached staff report.

Action Requested: Authorize the Executive Director to sign contract between NCTC and Arthur Bauer and Associates to proceed with the transportation finance study.

10. Annual Transit Needs Assessment: See attached staff report.

Action Requested: Review and approve the revised Nevada County 2002/03 FY Transit Needs Assessment and adopt Resolution 02-29.

PUBLIC COMMENT: Members of the public may make comments at this time on any items not appearing on the agenda which are of interest to the public and are within the jurisdiction of the Commission, provided that no action shall be taken unless otherwise authorized by Section 54954.2 of the Ralph M. Brown Act.

COMMISSION ANNOUNCEMENTS: Pursuant to Government Code Section 54954.2, Commission members and the Executive Director may make a brief announcement or report on his or her activities. They may also provide a reference to staff or other resources for factual information, request staff to report back to the Commission at a subsequent meeting concerning any matter, or take action to direct staff to place a matter of business on a future agenda.

SCHEDULE FOR NEXT MEETING:

ADJOURNMENT OF MEETING:

This agenda was posted on or before July 12, 2002 at the Eric Rood Administrative Center, the Town of Truckee Administrative Center, and City Halls of Grass Valley and Nevada City.

For further information, please write to Nevada County Transportation Commission, 101 Providence Mine Road, Suite 102, Nevada City, CA 95959 or call (530) 265-3202.